Ogle County
9-1-1

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Sandy Beitel, 9-1-1 Coordinator
815-732-1119

Emergency Telephone System Board

Chairman J. Thompson called the Ogle County Emergency Telephone System Board monthly meeting to order at 6:10 pm.

Members Present:

D. DeWall	F. Horner
B. Kunce	E. O'Brien
S. Sullivan	J. Thompson

Members Absent:

R. Brass	T. Sill (vacation)
B. Winebaugh	

Others Present:
S. Beitel, Ogle County 9-1-1 Coordinator
Sheriff G. Beitel, Ogle County Sheriff

A motion by F. Horner and seconded by D. DeWall for approval of the July 2009 minutes. There was no discussion and the motion carried.

S. Beitel requested that we divert to the order of the agenda. She presented board members with different options of members traveling to conferences, members driving their personal vehicles versus rental cars and the cost analysis. Also, e-mailed to the board earlier in the month were responses from various agencies throughout Illinois and how their departments handle extended travel. Board members discussed this issue and a motion by B. Kunce and seconded by F. Horner to reimburse members the equivalency cost of flying for extended travel. This would include the cost of the flight; travel to and from the airport, and associated parking fees. The motion carried.

A motion by F. Horner and seconded by B. Kunce to pay the listed bills. The reimbursement for E. O'Brien wasn't included in the print out provided to the board due to the above discussion. The motion included to once airfare and associated costs were completed, they would be included in the list of bills. The motion carried.

Bill Winebaugh	$1,084.48
Call One, Inc.	$402.00
Cardmember Services	$833.49
Century Tel	$163.08
Edward O'Brien	$276.30
Frontier	$713.57
Language Line	$103.65
Leaf River Telephone	$147.30
PD Rochelle	$90,541.08
Sandy Beitel	$342.00
Verizon North	$12,914.22
Verizon Wireless	$299.38
Total Bills for Payment	$107,820.55

B. Kunce updated the members on the status of the Com Ed, Maryland Road site for possible placement of radio equipment for fire services. Com Ed has agreed to lease MABAS Division 18 space on the site for $500 per year. The lease is a 2-year contract. They will not however allow the equipment in their building. There would have to be a building built, utilities ran to, and a generator at the facility as well. B. Kunce provided a copy of the contract and a copy of Lee County's contract to the members present. He has not had a chance to review the entire contact as of yet.
B. Kunce will continue to work on this project.

S. Beitel updated the members on the status of the computer situation in the Communications Center. Additional memory has been added to the computer, without much improvement. The CAD company suggested utilizing both video cards with an additional monitor to take some of the workload off one monitor. S. Beitel is also meeting with a technician while at the conference to discuss many of these issues with him. It may be necessary to purchase 3 additional monitors for the Communications Center to accomplish this. S. Beitel report back at the next meeting.

S. Sullivan and S. Beitel informed the members that we are continuing to work on obtaining information on installing the Geo Comm Software at PD Rochelle. We are tentatively setting up a conference call the 26th with the technical people of PD Rochelle and Geo Comm to see how we can connect the systems.

S. Sullivan suggested to the board that the board members who don't already have business cards should have some for the ETSB. This is especially useful when they would be attending conferences. S. Sullivan made some up for E. O'Brien for the upcoming conference. S. Beitel has sent an e-mail to the company that designed our letterhead and envelopes to get the cost of business cards. She should have the price quotes for the next meeting.

S. Sullivan spoke to the board about possibly purchasing shirts for the board members to wear, especially to public functions or conferences. J. Thompson advised that he had a company that he has used before and will forward the information to S. Beitel, who in turn will forward to the members.

S. Beitel provided the following information in the 9-1-1 Coordinators report:

1. A few Ogle County customers, using Voice over Internet Protocol companies, attempted to dial 9-1-1 and the call was answered by a private residence landline in DeKalb. After working with Verizon, Comcast, and Sprint Voip services, the problem was located in the translation in the Verizon switch. The error was corrected, test calls completed to ensure proper functionality.
2. There was a similar incident in which a wireless customer dialed 9-1-1 and a residence on Tower Rd. in Ogle County answered the call. Verizon reported that the caller was either using AT&T Wireless or Cingular Wireless. Both companies were contacted and the customer was using a Trac Phone which was utilizing the AT&T network. This again ended up being a translation error in the AT&T Landline services in Winnebago County. This issue has also been resolved.
3. Illinois ICC has opened Part 725 for suggestions on a re-write. The legislation is extremely outdated and doesn't allow for competition in the 9-1-1 arenas. Our group in Northern Illinois had a meeting and worked on the re-write to submit.

The Administrative Code is also going to be re-opened, and this group will also be addressing this.

4. Every board member received the July 2009 stats and there were no questions on those.
5. S. Beitel inquired if the members wanted the mailings of handouts if they are unable to attend a meeting. The consensus was to hold onto them and provide them at the next scheduled meeting due to the cost factors.

A motion by F. Horner and seconded by S. Sullivan for adjournment. The motion carried and the meeting was adjourned at 7:29 pm.

Respectfully Submitted,
Sandy Beitel, Secretary
Ogle County ETSB